

NAME: **COUNTY SERVICE AREA NO. 069 – HEARTLAND
EMERGENCY MEDICAL SERVICES DISTRICT
ADVISORY COMMITTEE**

LEGAL AUTHORITY: Resolution of Board of Supervisors adopted on October 24, 1978 (19); amended by Resolution adopted on November 12, 1985 (7); Board of Supervisors action November 5, 1991 (35); Resolution No. 94-198 (adopted on June 7, 1994 (54)); Resolution No. 99-110, adopted 4/13/99 (35); Board of Supervisors action November 3, 2009 (11).

MEMBERS

APPOINTED BY: The organizations listed below shall appoint members to serve on the Advisory Committee, and each organization may appoint an alternate.

**MEMBERSHIP
COMPOSITION:**

The Advisory Committee shall consist of one representative each of the following organizations/communities:

- Bostonia Area of San Miguel Fire Protection District
- City of Santee, Two (2) Members
- Grossmont Hospital
- Lakeside Chamber of Commerce
- Lakeside Community Planning Group
- Lakeside Fire Protection District
- Lakeside Union School District Board
- Santee Chamber of Commerce
- Santee School District Board

TERMS: The term of office for each member or alternate shall be at the discretion of the appointing organization.

DUTIES: The duties and responsibilities of the Advisory Committee are as follows:

1. To advise the County Health and Human Services Agency, Emergency Medical Services and the Board of Supervisors on matters relating to standards and levels of ambulance service within County Service Area 69.
2. To make recommendations to the County Health and Human Services Agency and the Board of Supervisors concerning budgetary and contractual matters related to the funding and operation of County Service Area 69.
3. To provide periodic public meetings to receive public input regarding ambulance service levels from the residents provided service in the Heartland Emergency Medical Services District.

4. To review and make recommendations to the County Health and Human Services Agency and Board of Supervisors establishing the levels for benefit taxes and non-resident transport fees.

NECESSARY FILINGS: NONE

**MEETING DATE
AND LOCATION:**

The Committee shall meet at least once every three months.
2nd Thursday of the month
4:00 p.m.

Lakeside Fire Department, Administration Office
12216 Lakeside Av
Lakeside, CA 92040

COMPENSATION: Members shall serve without compensation.

CONTACT PERSON: **Janet Wolchko**
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REVISED: September 21, 2012